



GSWMD Board Members  
Chairman Bruce Hanson  
Steven Hamilton  
Steven Johnson  
Jody May  
Dave Schmit  
James Storm Shirley  
Commissioner R. Stephen White

**GALLATIN SOLID WASTE MANAGEMENT DISTRICT**  
**August 20, 2008**

**6:00 p.m. Call to Order**

**1. Public Comment**

**2. Approval of Minutes for the July 16, 2008, SWMD Board Meeting**

**3. Financial Reports**

**3.1. Consideration of the July 2008 Financial Report -Susan Dellinger**

**3.2. May GSWMD Compilation Report - Bob Dellinger, Dellinger & Gallagher, CPA**

**4. Recycle Program Coordinator Report - Wayne Shelton**

**4.1 Recycle Program Financial Report**

**4.2. Report and Consideration of the Gallatin Solid Waste District Recycling Program  
to take over the E-Waste Events for Gallatin County**

**5. District Manager Report - Tom Miller**

**5.1 Class IV Waste Report**

**5.2 Budget Updates**

**6. Chairman Report - Bruce Hanson**

**7. Old Business**

**7.1 Consideration of the Bid Recommendation and Award for the Construction of the  
Landfill Shop not to exceed \$ 878,139**

**7.2. Consideration of the Bid Recommendation and Award for the Construction of the  
Landfill Administration Building not to exceed \$ 514,600**

**7.3. Consideration of a Counter-Offer for the Purchase of the Logan Springs Ranch  
for \$1,965,000 - Jody May, Land Committee**

- 7.4. Committee Report for Compaction Site - Storm Shirley
- 8. New Business
  - 8.1. Consideration of the District Paying for Commissioner White's Travel Expenses to the Monthly Gallatin Solid Waste Management District Board Meeting - Commissioner White
  - 8.2. Discussion on Gallatin Solid Waste Management District Board By-Laws - Steven Johnson
- 9. Agenda for Next Meeting on September 17, 2008
- 10. Adjournment